

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

United States of America,

PLAINTIFF(S)

v.

Tonmoy Sharma and Paul Jin Sen Khor,

DEFENDANT(S).

CASE NUMBER

SA CR 25-00078-FWS

**ORDER RE TRANSFER  
(Related Criminal Cases)**

**CONSENT**

I hereby consent to the transfer of the above-entitled case to my calendar, pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges.

May 20, 2025

Date

  
 United States District Judge

**DECLINATION**

I hereby decline to transfer the above-entitled case to my calendar for the reasons set forth below:

Date

United States District Judge

**REASON FOR TRANSFER AS INDICATED BY COUNSEL**

Case 8:19-cr-00105-DMG-1 and the present case:

- ☒ A. Arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- ☐ B. Involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

**Notice to Counsel from Clerk**

On all documents subsequently filed in this case, please substitute the initials DMG after the case number in place of the initials of the prior judge, so that the case number will read 8:25-cr-00078-DMG. This is very important because documents are routed to the assigned judge by means of these initials.

cc: ☐ PSALA ☐ PSAED ☐ USMLA ☐ USMSA ☐ USMED ☒ Previous Judge ☐ Statistics Clerk